

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2005 046103

2005 JUN -6 AM 10:46

MICHAEL A. BROWN  
RECORDER

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**RELEASE OF MEMORANDUM OF  
SECOND AMENDMENT TO MASTER LEASE**

For valuable consideration, **HCRI INDIANA PROPERTIES, LLC** and **HEALTH CARE REIT, INC.** (collectively "Landlord") and **RETIREMENT MANAGEMENT, INC.** ("Tenant") hereby terminate that certain Master Lease Agreement dated as of July 1, 2001, as amended pursuant to a certain First Amendment to Master Lease but only with respect to the real property described on Exhibit A attached hereto and made a part hereof, and release that Memorandum of Second Amendment to Master Lease dated effective as of January 9, 2002 and recorded May 3, 2002 as Instrument No. 2002-041964, as shown in the Office of the Recorder of Lake County, Indiana.

Dated this 31<sup>st</sup> day of May, 2005.

HEALTH CARE REIT, INC.

HCRI INDIANA PROPERTIES, LLC

By: Michael A. Crabtree

By: Health Care REIT, Inc., a Member

Title: MICHAEL A. CRABTREE  
TREASURER

By: Michael A. Crabtree

Title: MICHAEL A. CRABTREE  
TREASURER

RETIREMENT MANAGEMENT, INC.

By: \_\_\_\_\_

Title: \_\_\_\_\_

**HOLD FOR MERIDIAN TITLE CORP**

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**RELEASE OF MEMORANDUM OF  
SECOND AMENDMENT TO MASTER LEASE**

For valuable consideration, **HCRI INDIANA PROPERTIES, LLC** and **HEALTH CARE REIT, INC.** (collectively "Landlord") and **RETIREMENT MANAGEMENT, INC.** ("Tenant") hereby terminate that certain Master Lease Agreement dated as of July 1, 2001, as amended pursuant to a certain First Amendment to Master Lease but only with respect to the real property described on Exhibit A attached hereto and made a part hereof, and release that Memorandum of Second Amendment to Master Lease dated effective as of January 9, 2002 and recorded May 3, 2002 as Instrument No. 2002-041964, as shown in the Office of the Recorder of Lake County, Indiana.

Dated this 31<sup>st</sup> day of May, 2005.

HEALTH CARE REIT, INC.

HCRI INDIANA PROPERTIES, LLC

By: \_\_\_\_\_

By: Health Care REIT, Inc., a Member

Title: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

RETIREMENT MANAGEMENT, INC.

By: \_\_\_\_\_

Title: Vice President

STATE OF OHIO )  
 ) SS:  
COUNTY OF LUCAS )

The foregoing instrument was acknowledged before me this 31 day of May, 2005 by MICHAEL A. CRABTREE, the TREASURER of Health Care REIT, Inc., and a member of HCRI Indiana Properties, LLC, an Indiana limited liability company, on behalf of the limited liability company.

Rita J. Rogge  
Notary Public

My Commission Expires: \_\_\_\_\_

[SEAL]



RITA J. ROGGE  
Notary Public, State of Ohio  
Commission Expires 8/26/05

STATE OF OHIO )  
 ) SS:  
COUNTY OF LUCAS )

The foregoing instrument was acknowledged before me this 31 day of May, 2005 by MICHAEL A. CRABTREE, the TREASURER of Health Care REIT, Inc., a Delaware corporation, on behalf of the corporation.

Rita J. Rogge  
Notary Public

My Commission Expires: \_\_\_\_\_

[SEAL]

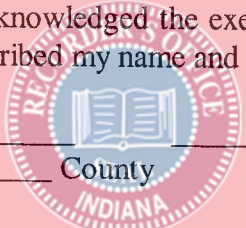


RITA J. ROGGE  
Notary Public, State of Ohio  
Commission Expires 8/26/05

STATE OF INDIANA )  
COUNTY OF \_\_\_\_\_, SS:

Before me, the undersigned, a Notary Public in and for said County and State this \_\_\_ day of May, 2005, personally appeared Retirement Management, Inc. by \_\_\_\_\_ and acknowledged the execution of the foregoing instrument. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

My Commission expires: \_\_\_\_\_  
Resident of \_\_\_\_\_ County \_\_\_\_\_ Notary Public



**THIS INSTRUMENT PREPARED BY**

Oksana M. Ludd, Esq.  
Shumaker, Loop & Kendrick, LLP  
1000 Jackson  
Toledo, Ohio 43624

STATE OF OHIO )  
 ) SS:  
COUNTY OF LUCAS )

The foregoing instrument was acknowledged before me this \_\_\_ day of May, 2005 by \_\_\_\_\_, the \_\_\_\_\_ of Health Care REIT, Inc., and a member of HCRI Indiana Properties, LLC, an Indiana limited liability company, on behalf of the limited liability company.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

[SEAL]

STATE OF OHIO )  
 ) SS:  
COUNTY OF LUCAS )

The foregoing instrument was acknowledged before me this \_\_\_ day of May, 2005 by \_\_\_\_\_, the \_\_\_\_\_ of Health Care REIT, Inc., a Delaware corporation, on behalf of the corporation.

**NOT OFFICIAL!**

**This Document is the property of the Lake County Recorder!**

\_\_\_\_\_  
Notary Public

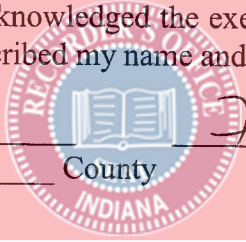
My Commission Expires: \_\_\_\_\_

[SEAL]

STATE OF INDIANA )  
COUNTY OF Hamilton, SS:

Before me, the undersigned, a Notary Public in and for said County and State this 31<sup>st</sup> day of May, 2005, personally appeared Retirement Management, Inc. by David A. Lewis and acknowledged the execution of the foregoing instrument. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

My Commission expires: 1/9/08  
Resident of Marion



James Krumpholtz  
Notary Public

THIS INSTRUMENT PREPARED BY

Oksana M. Ludd, Esq.  
Shumaker, Loop & Kendrick, LLP  
1000 Jackson  
Toledo, Ohio 43624

## **EXHIBIT A: LEGAL DESCRIPTION**

Facility Name: Outlook Pointe at Merrillville

*Parcel I:*

Lot 1 of the Second Resubdivision of Lot 7 in Broadwest Center, in the Town of Merrillville, as shown in Plat Book 83, page 46, Lake County, Indiana.

*Parcel II:* (Non-Exclusive Sanitary Sewer)

Easement as granted in Instrument No. 92053986, dated July 31, 1992 and recorded August 25, 1992.

*Parcel III:* (Non-Exclusive Storm Water Storage and Flow Easement)

Easement rights as reserved in Instrument No. 92053988, dated August 20, 1992 and recorded August 25, 1992.

